

KEL/COR/STOK/2022/13
April 12, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road, Karachi.

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,


We have to inform you that the transaction(s) have been executed by the following Executive in shares of the Company, details of which are hereunder:

Sr.	Name of Person (UIN)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Muhammad Yahya Khan - Executive	08-Apr-22	Sale	500	39.46	CDC	Through CDC
2	Muhammad Yahya Khan - Executive	08-Apr-22	Sale	7000	39.45	CDC	Through CDC
3	Muhammad Yahya Khan - Executive	11-Apr-22	Sale	8500	39.85	CDC	Through CDC
4	Muhammad Yahya Khan - Executive	11-Apr-22	Sale	1000	39.89	CDC	Through CDC
5	Muhammad Yahya Khan - Executive	11-Apr-22	Sale	500	39.90	CDC	Through CDC
6	Muhammad Yahya Khan - Executive	11-Apr-22	Sale	500	40.05	CDC	Through CDC
7	Muhammad Yahya Khan - Executive	11-Apr-22	Sale	116	42.25	CDC	Odd Lot
8	Muhammad Yahya Khan - Executive	11-Apr-22	Sale	10	42.53	CDC	Odd Lot
9	Muhammad Yahya Khan - Executive	11-Apr-22	Sale	174	39.85	CDC	Odd Lot

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,
for KOHINOOR ENERGY LIMITED


(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION